



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 8, 2008 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:02 p.m. (The Ordinance Committee and Finance Committee, which ordinarily meet at 12:30 p.m. and 1:00 p.m., respectively, did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Lori Cole.

CEREMONIAL ITEMS

1. Subject: Comments By Outgoing Councilmember Barnwell

Councilmember Barnwell remarked upon issues that will be of concern in the future, and expressed his appreciation of the Mayor and Council, the citizens of Santa Barbara, City staff, and his family and friends. He also congratulated Councilmember Francisco on his election.

3. Subject: Comments By The Public

Speakers: David Pritchett, Westside; Robert Ludwick, Milpas Association; Steve Little, Westwood Hills Avocado.

2. Subject: Recognition Of Outgoing Councilmember Barnwell

The Mayor and Council expressed their appreciation of Councilmember Barnwell's work on the Council and commented on their personal relationships with him.

4. Subject: Affirmation Of Allegiance By Councilmembers Helene Schneider And Das Williams, And Councilmember-Elect Dale Francisco

Action: Affirmations administered.

5. Subject: Presentation Of Certificates Of Election

Action: Presented.

6. Subject: Seating Of Newly-Installed Councilmembers

Action: Councilmembers were seated.

7. Subject: Comments By Councilmembers Francisco, Schneider And Williams

Councilmembers Francisco, Schneider and Williams all voiced their appreciation to their supporters and campaign volunteers for their assistance in the election process, and to the voters for the opportunity to serve the community. They each mentioned their interest in working on certain issues facing the City as well as their commitment to the City and its citizens.

8. Subject: Presentation Of Poem By City Of Santa Barbara Poet Laureate Perie Longo

Action: Perie Longo read her poem entitled "The Bottom Line."

9. Subject: Comments By The Public

Speakers: Kellam de Forest.

10. Subject: Outgoing City Advisory Group Member Recognition

Action: Recognition was given.

RECESS

2:48 - 3:02 p.m.

ROLL CALL OF NEW COUNCIL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Marty Blum.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Cole.

CEREMONIAL ITEMS (CONT'D)

11. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through January 31, 2008.

Documents:

January 8, 2008, report from the Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong.

By consensus, the Council approved the recommendation. The following employees were recognized:

5-Year Pin

Corina Terrence, Police Officer, Police

10-Year Pin

Susan Segura, Police Records Supervisor, Police

Keld Hove, Police Officer, Police

Jeffrey James, Electronics Technician II, Public Works

15-Year Pin

Araceli Esparza, Purchasing Supervisor, Finance

Christopher Auringer, Fire Engineer, Fire

Kyle Hickman, Fire Captain, Fire

Christopher Mailes, Fire Captain, Fire

Jeff Brent, Streets Maintenance Coordinator, Public Works

Robert Ummels, Automotive/Equipment Tech, Public Works

David Dorey, Accounting Assistant, Waterfront

20-Year Pin

Jill Beecher, Police Sergeant, Police

Mark Vierra, Police Officer, Police

Michael Garcia, Automotive/Equipment Tech, Parks and Recreation

25-Year Pin

Alfonso Espinoza, Water Treatment Plant Operator, Public Works

PUBLIC COMMENT

Speakers: Dave Davis, Common Ground; Jerry Bunin, Home Builders Association; Mickey Flacks, Common Ground; Bob Hansen; Fred H. Kuhlmann; Emily Allen.

CONSENT CALENDAR (Agenda Item Nos. 12 - 17)

The title of the resolution related to the Consent Calendar was read.

Motion:

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

12. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of December 4, the adjourned regular meeting of December 10, the regular meeting of December 11, the adjourned regular meeting of December 17, the regular meeting of December 18, and the regular meeting of December 25, 2007 (cancelled due to lack of a quorum).

Action: Approved the recommendation.

13. Subject: 2000 Resource Bond Act Proposition 12 Per Capita Grant Program Funds For Los Baños Sewer Discharge Project (570.07)

Recommendation: That Council increase appropriations and estimated revenues in the Parks and Recreation Capital Fund by \$25,000, for a total grant of \$75,000, based on an accepted Proposition 12 Per Capita Grant Program Application by the California Department of Parks and Recreation.

Action: Approved the recommendation (January 8, 2008, report from the Parks and Recreation Director).

14. Subject: Acceptance Of Quitclaim Deed Vacating Waterline And Easement On Airport Property (540.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting an Interest Described in a Quitclaim Deed from the Goleta Water District Vacating a Waterline and Easement Located on the City of Santa Barbara Airport Property, and Providing for the Recordation of Said Quitclaim Deed and a Copy of This Resolution.

Action: Approved the recommendation; Resolution No. 08-001; Deed No. 61-327 (January 8, 2008, report from the Acting Public Works Director; proposed resolution).

NOTICES

15. The City Clerk has on Thursday, January 3, 2008, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
16. Cancellation of the regular Redevelopment Agency meeting of January 8, 2008, due to lack of business.
17. Metropolitan Transit District Board Recruitment, Interview, and Appointment Schedule:
 - A. The City Clerk's Office will accept applications through January 18, 2008, at 5:00 p.m. to fill the Metropolitan Transit District Board City of Santa Barbara Representative position whose term will end on March 6, 2009;
 - B. The City Council will conduct interviews of applicants for the unscheduled vacancy on Tuesday, January 29, 2008, at 3:30 p.m. (estimated time); and
 - C. The City Council will make the appointment to fill the vacancy on Tuesday, January 29, 2008.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

18. Subject: 2007-2010 Fire Memorandum Of Understanding (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Santa Barbara City Firefighters' Association for the period of July 1, 2007, through December 31, 2010, by introduction and subsequent adoption of, reading by title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2007-2010 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 07-053, the Position and Salary Control Resolution for Fiscal Year 2008, Affecting the Fire Association Salaries; and
- C. Increase appropriations by \$80,718 in the Fiscal Year 2008 Fire Department General Fund budget for increased salary and benefit costs.

Documents:

- January 8, 2008, report from the Assistant City Administrator.
- Proposed Resolution.
- Proposed Ordinance.

(Cont'd)

18. (Cont'd)

The titles of the resolution and ordinance were read.

Speakers:

Staff: Employee Relations Manager Kristy Schmidt.

Motion:

Councilmembers House/Falcone to approve the recommendations;
Resolution No. 08-002.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Francisco).

19. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, And Liaisons To Advisory Boards And Commissions (140.07)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

Documents:

January 8, 2008, report from the Assistant City Administrator.

Motion:

Councilmembers Schneider/Falcone to appoint Councilmember House as Mayor Pro Tempore.

Vote:

Unanimous voice vote.

By consensus, the Council made the following appointments:

- Ordinance Committee: Councilmembers Francisco, House and Williams; Mayor Blum will serve as an alternate.
- Finance Committee: Councilmembers Falcone, Horton and Schneider; Mayor Blum will serve as an alternate.
- The Council reviewed the list of liaisons to advisory groups, Council committees, City-related and regional agencies, and national and state organizations, and made the following changes:

Advisory Group Liaisons

Architectural Board of ReviewFrancisco; Alternate: House
Community Events and Festivals CommitteeHouse
Harbor Commissioners, Board of Francisco
Library Board..... Francisco
Park Commission and Recreation Commission Williams; Alternate: Falcone
Rental Housing Mediation Task Force Francisco
Single Family Design Board.....Francisco, Alternate: House
Transportation and Circulation Committee..... Horton; Alternate: House

(Cont'd)

19. (Cont'd)

Council Committees

City Advisory Group SubcommitteeFalcone, House, Schneider
Housing Policy Steering Committee..... Falcone, Schneider, Williams; Alternate: House
Old Town Bar and Restaurant Committee House; Alternate: Falcone
Solid Waste SubcommitteeBlum, Falcone, Williams
Streetlight Guidelines Advisory GroupHouse
Sustainable City Program Committee Blum, Schneider, Williams; Alternate: Falcone
Transportation SubcommitteeBlum, Horton, House

City-Related Agencies

Coast Village Road Merchants AssociationHouse
Elings Park Foundation Falcone, Horton
Greater Santa Barbara Lodging Association..... Williams; Alternate: Falcone
Looking Good Santa Barbara CommitteeHouse

Regional Agencies

Central Coast Water Authority Falcone; Alternate: Williams
City/County Affordable Housing Task GroupFalcone (Chair), Francisco
City/County Solid Waste Task Group..... Falcone (Chair), Williams; Alternate: Blum
Community Action CommissionHouse (rep. by Comm. Dev. Staff)
Governing Board of Ten-Year Plan Process to End Chronic Homelessness.....Schneider
Santa Barbara County First 5 Commission Advisory Board..... Horton

National and State Organizations

League of California Cities Coastal Cities Issues Group Falcone
U.S. Conference of Mayors Sustainability Task Force..... Blum

The following boards/committees were removed from the list:

City/County Clean Water Task Group
Homeless Subcommittee of Santa Barbara County Housing Advisory Committee
Municipal Election Reform Subcommittee
National League of Cities Transportation and Infrastructure Committee
Pro Youth Coalition
Santa Barbara County Housing Advisory Committee
U.S. Conference of Mayors Arts, Sports and Entertainment Committee
Westside Study Group

COUNCIL AND STAFF COMMUNICATIONS

City Administrator James Armstrong presented a brief overview of the status of the City and of the City's reservoirs after the storm.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton attended a memorial service for Santa Barbara City College's former Board of Trustees President James Scheinfeld.
- Councilmember Williams remarked upon the following: 1) his attendance at a hearing hosted by the City regarding the Greka oil spill and conducted by Assemblymember Pedro Nava; 2) the Martin Luther King, Jr., Day parade to occur on January 21, 2008; and 3) his attendance at the Daughters of Charity's 150th anniversary mass.
- Councilmember Schneider commented on the issue of the County Alcohol, Drug and Mental Health Services Department's budget deficit.
- Councilmember House mentioned the following: 1) his attendance at a meeting held by Police Chief Camerino Sanchez of the Citizens Advisory Committee; and 2) his participation in receiving applications for Community Development Block Grants at the Community Development Department building on Garden Street.
- Mayor Blum attended a ribbon cutting at the Paul Mitchell School on Anacapa Street.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:11 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

_____ ATTEST: _____	
MARTY BLUM	LORI COLE
MAYOR	DEPUTY CITY CLERK